

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 21st day of March 2012, the Amarillo Local Government Corporation Board of Directors met at 11:30 a.m. on the Third Floor, Room 306, City Hall, 509 E. 7th Avenue, with the following members present:

Richard Brown	Vice President
Ron Boyd	Board Member
Brian Eades	City Commissioner and Board Member
Glen Parkey	Board Member
Jim Simms	City Commissioner and Board Member
Jarrett Atkinson	City Manager
Melissa Dailey	Ex-Officio Member
Marcus Norris	City Attorney
Donna DeRight	City Secretary and Secretary of the Board

Absent were Gary Pitner, President, and Les Simpson, Board Member.

ITEM 1: The meeting was called to order by Mr. Brown.

ITEM 2: The minutes of the regular meeting held on March 7, 2012 were presented and unanimously approved.

ITEM 3: Mr. Atkinson advised the board that the City Commission approved the demolition of the buildings between Sixth and Seventh Avenue and Pierce and Buchanan Street. He stated that it would be about 45 – 60 days before the buildings would be removed once the project began. This will then open up a full block for use and allow it to be used as a construction lay down yard for the hotel and then the parking garage would be constructed at this location. He stated that this is a City project that was put out for bid and the bid price was less than anticipated.

Mr. Atkinson also advised the board that the utility relocation project would be able to begin soon and the project includes the City, Atmos Energy, Xcel Energy, AT&T, and Suddenlink. He stated that they will be able to keep customers in service during the project, which consists of putting all the lines in one trench with the appropriate capacity and location to serve the upcoming projects.

ITEM 4: Mr. Brown opened the Public Forum for comments from interested citizens on matters directly pertaining to policies, programs or activities of the Amarillo Local Government Corporation. There were no comments.

ITEM 5: Mr. Brown advised at 11:55 a.m. that the Board would convene in Closed Session to discuss the potential purchase, sell, or lease of downtown property, together with (i) economic incentives that may be available for a prospective or existing business and (ii) attorney-client communication and advice regarding same and, per Texas Government Code sections 551.071, .072 and .087, as relates to proposed projects for downtown redevelopment.

Mr. Brown announced the Closed Session was adjourned at 1:20 p.m. and no action would be taken in regard to the Closed Session. Mr. Brown reconvened the Regular Meeting.

ITEM 6: It was stated that the next board meeting will be held on Wednesday, April 4, 2012 at 11:30 a.m. at City Hall, Third Floor, Room 306.

ITEM 7: Mr. Brown announced the meeting was adjourned.

Richard Brown, Vice President

ATTEST:

Donna DeRight, City Secretary